

**ORANGE SOUTHWEST SUPERVISORY UNION  
BOARD MEETING**

**MONDAY, APRIL 13, 2015  
BRAINTREE ELEMENTARY SCHOOL**

**To be approved at the May 11, 2015 meeting**

**MINUTES**

**BOARD MEMBERS PRESENT:** A. Howard, A. Odatto, H. Fernandes  
J. Merriam, K. Husher, K. Forrer  
A. Kaplan, J. Messier, B. Dingleline, S. Murawski, A. Black Cone,  
P. Putney, L. Roachat

**ADMINISTRATORS PRESENT:** B. Kay,  
E. McLaughlin, P. Miller, D. Barnett, E. Hawkes,

**GUESTS PRESENT:** Crystal Larocque

The meeting was called to order by Chair, Kristin Husher, at 6:34 p.m.  
Agenda items were reviewed.  
Time Keeper: Jim Merriam

**I. Ends Monitoring**

a. Report Card Data - Update Ends (report enclosed with agenda)  
Erica McLaughlin and Pat Miller gave a verbal presentation of the enclosed Elementary Ends Monitoring Report.

David Barnett and Elijah Hawkes gave a verbal presentation of the enclosed High School Ends Monitoring Report. Crystal Larocque shared some slides of graphs of the data.

b. Direct Inspection Reports (3.4)

Winooski Valley Middle School Band Performance - see Brooke's handout for her observations which shows strong evidence of success.

Music In Our Schools Performance - Anne Kaplan will write up - very impressed.

Mary Poppins - Ann Howard & Laura Roachat will write up - wonderful performance.

**II. Board Management & Governance**

a. Community Engagement Plan

The board reviewed the professional development evening notes from March 23. The board discussed some ideas for community engagement and will continue work on this plan.

b. Report/Suggestion from Consolidation Committee

The board discussed district consolidation (RED) and will continue more discussion at future meetings. At the next meeting in May, the board will vote whether or not to form a RED committee.

c. First Reading of Amendment of Policy EL 2.6 - Investment Procedures (enclosed with agenda)

Motion to accept the amendment to EL Policy 2.6 as proposed

By: Jim Merriam  
Seconded: Angelo Odatto  
Motion passed: Yes

III. Community Engagement

- a. Public comment (4.2.1): None

IV. Advocacy

- a. Legislative Update  
Was discussed earlier in this meeting.

V. Consent Agenda

- a. Approval of Minutes of: March 9, 2015 Regular Board Meeting (enclosed with agenda)  
b. Approval of Professional Contracts (see form enclosed with agenda)  
c. Approval of Speech Contract with Nine East Network (see enclosed form with agenda)

Motion to approve the Consent Agenda items

By: Brooke Dingledine  
Seconded: Ann Howard  
Motion passed: Yes, all in favor

VI. Reports & Incidental Information

- a. Superintendent's Report (2.8) (enclosed with agenda) was reviewed.  
b. Local Board Principals' Reports (2.8) (enclosed with agenda) were reviewed.  
c. Financial Report (2.3) (enclosed with agenda) was reviewed.  
d. Other incidental information (2.8)  
Staff Appreciation Plan Update  
A list for staff appreciation was passed out and also cards for board members to sign.

VII. Meeting Evaluation

- a. Board self-evaluation (Putney) (4.1.6)  
Paul Putney reviewed his evaluation of this meeting.  
Assign evaluator for next meeting  
Sarah Murawski will evaluate the next meeting.

VIII. Executive Session: Not needed

IX. Adjournment

The meeting adjourned at 8:32 p.m.

Respectfully submitted,

OSSU Board Minutes

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Agenda Items for next meeting:

Meet with Auditor

Futures Discussion (1.0 & 4.2.1)

RUHS/RTCC Senior Profile (3.4)

Legislative Update (4.2.5)

Review EL Report 2.7 (3.4)

Direct Inspection Reports (3.4)

Braintree Arts Night

Approval of Administrative Staff Contracts

Approval of SPED Contracts (2.4)

Staff Appreciation

Future Meetings:

Agenda Meeting: April 27, 2015 - OSSU @ 6 p.m.

Regular Meeting: May 11, 2015 - Randolph Elem. - 6:30 p.m.